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FOUNDER HOLDINGS LIMITED
方正控股有限公司*
(Incorporated in Bermuda with limited liability)

(Stock Code: 00418)

PROFIT WARNING

This announcement is made by the Founder Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") hereby informs the shareholders of the Company (the "**Shareholders**") and potential investors of the Company that, based on its preliminary assessment of the Group's unaudited consolidated management accounts for the six months ended 30 June 2025 and information currently available to the Board, the Group is expected to record a loss attributable to owners of the Company of not more than approximately HK$20 million for the six months ended 30 June 2025, as compared with the loss attributable to owner of the Company of approximately HK$4.4 million for the six months ended 30 June 2024. To the best knowledge of the Board, the Board believes such increase in loss was mainly attributable to (i) the decrease in gain on reversal of the provision for impairment of the entrusted loan to Peking University Founder Group Company Limited, reference is made to the announcement of the Company dated 19 July 2024; (ii) the decrease in revenue as a result of economic downturn and delay in execution and performance of certain sales contracts of printing and media business; (iii) the decrease in other revenue and gains as a result of decline in government grants; and (iv) loss on disposal of subsidiaries which did not constitute a notifiable transaction under Chapter 14 of the Listing Rules.

As at the date of this announcement, the Company is still in the process of finalising the financial statements of the Group for the six months ended 30 June 2025. The information contained in this announcement is only based on the preliminary assessment by the management of the Company with reference to the unaudited consolidated management accounts of the Group, but not based on any financial data or information that has been audited, reviewed or confirmed by the Company's auditor. Details of the Group's financial performance will be disclosed in the interim results announcement of the Company for the six months ended 30 June 2025, which is expected to be published by the end of August 2025. Shareholders and potential investors are advised to read carefully such results announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Founder Holdings Limited
Zhang Jian Guo
Chairman

Hong Kong, 8 August 2025

As at the date of this announcement, the Board comprises executive Directors of Mr. Zhang Jian Guo (Chairman and President), Mr. Wang Jin Chao, Mr. Guo Song, Mr. Xu Chengjie, Mr. Li Shuo Feng and Ms. Wu Jing, and the independent non-executive directors of Mr. Chan Chung Kik, Lewis, Mr. Lai Nga Ming, Edmund and Mr. Chak Chi Shing.

* *For identification purpose only*